

PATENT

Atty. Docket No. 30585/27-0052BS
Express Mail Label No. EI465234779US

DECLARATION AND POWER OF ATTORNEY

Alan Each one of us, Korbin S. Van Dyke, Paul Campbell, Shalesh Thusoo, and T.R. Ramesh,
Alan McNaughton, hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I verily believe that we are the original, first, and joint inventors of the invention or discovery entitled EXCEPTION MECHANISM FOR A COMPUTER, which is described and claimed in the attached specification;

I acknowledge my duty to disclose information that is material to the examination of the application in accordance with 37 C.F.R. § 1.56(a), and acknowledge the duty to disclose material information as defined in 37 C.F.R. § 1.56(a) that occurred between the filing date(s) of our earlier filed U.S. parent application(s) listed below, and the filing date of this continuation-in-part application;

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

This application discloses and claims subject matter disclosed in earlier filed applications, U.S. application Serial No. 09/626,325, filed July 26, 2000, International Application Serial No. PCT/US00/02239, filed January 28, 2000, and U.S. Provisional Application Serial No. 60/176,610, filed January 18, 2000.

No applications for patents or inventor's certificates on common subject matter have been filed in any country foreign to the United States of America

POWER OF ATTORNEY: I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

James R. Warnot, Jr., Reg. No. 34,455, David M. Klein, Reg. No. 35,221,
David E. Boundy, Reg. No. 36,461, Donna Marie Werner, Reg. No. 36,719,
Warren L. Nachlis, Reg. No. 41,216, Alex V. Chachkes, Reg. No. 41,663,
Antoinette E. Baker, Reg. No. 44,018, and Anthony Meola, Reg. No. 44,936,
all of Shearman & Sterling, 599 Lexington Avenue, New York, NY 10022,
(212) 848-4000; and Sally J. Daub, Reg. No. 41,478, of A T I Technologies,
Inc., 75 Tiverton Court, Unionville, Ont., L3R 9S3, Canada 99915, (905) 882-
2671.

Send correspondence to:

Shearman & Sterling
Intellectual Property Docketing
599 Lexington Avenue
New York, NY 10022

Direct telephone calls to David E. Boundy, Esq. at telephone number (212) 848-7928.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

First Inventor: Korbin S. Van Dyke
Residence: 3343 Little Valley Road, Sunol, CA 94586
Citizenship: U.S.A.
Post Office Address: 3343 Little Valley Road, Sunol, CA 94586

Signature of First Inventor: 

Date: 9/10/2000

Second Inventor: Paul Campbell
Residence: 6652 Dana Street, Oakland, CA 94609
Citizenship: New Zealand
Post Office Address: 6652 Dana Street, Oakland, CA 94609

Signature of Second Inventor:

Date:

Third Inventor: Shalesh Thusoo
Residence: 992 Cameron Circle, Milpitas, CA 95035
Citizenship: India
Post Office Address: 992 Cameron Circle, Milpitas, CA 95035

Signature of Third Inventor:

Date:

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Citizenship: U.S.A.
Post Office Address: 3343 Little Valley Road, Sunol, CA 94586

Signature of First Inventor:
Date:

Second Inventor: Paul Campbell
Residence: 6652 Dana Street, Oakland, CA 94609
Citizenship: New Zealand
Post Office Address: 6652 Dana Street, Oakland, CA 94609

Signature of Second Inventor:
Date: 8/29/00

Third Inventor: Shalesh Thusoo
Residence: 992 Cameron Circle, Milpitas, CA 95035
Citizenship: India
Post Office Address: 992 Cameron Circle, Milpitas, CA 95035

Signature of Third Inventor:
Date:

Direct telephone calls to David E. Boundy, Esq. at telephone number (212) 848-7928.

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Citizenship: U.S.A.
Post Office Address: 3343 Little Valley Road, Sunol, CA 94586

Signature of First Inventor:
Date:

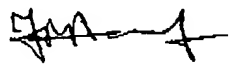
Second Inventor: Paul Campbell
Residence: 6652 Dana Street, Oakland, CA 94609
Citizenship: New Zealand
Post Office Address: 6652 Dana Street, Oakland, CA 94609

Signature of Second Inventor:
Date:

Third Inventor: Shalesh Thusoo
Residence: 992 Cameron Circle, Milpitas, CA 95035
Citizenship: India
Post Office Address: 992 Cameron Circle, Milpitas, CA 95035

Signature of Third Inventor: *Shalesh Thusoo*
Date: *8/24/00*

Fourth Inventor: T.R. Ramesh
Residence: 2516 California Ct., Union City, CA 94587
Citizenship: India
Post Office Address: 2516 California Ct., Union City, CA 94587

Signature of Fourth Inventor: 

Date: 8/29/00

Fifth Inventor: Alan McNaughton
Residence: 2000 Notre Dame Avenue, Belmont, CA 94002
Citizenship: U.S.A.
Post Office Address: 2000 Notre Dame Avenue, Belmont, CA 94002

Signature of Fifth Inventor:

Date:

001260-2627950

Fourth Inventor: T.R. Ramesh
Residence: 2516 California Ct., Union City, CA 94587
Citizenship: India
Post Office Address: 2516 California Ct., Union City, CA 94587

Signature of Fourth Inventor:
Date:

Fifth Inventor: ~~Alan~~ ^{Allen} McNaughton
Residence: 2000 Notre Dame Avenue, Belmont, CA 94002
Citizenship: U.S.A.
Post Office Address: 2000 Notre Dame Avenue, Belmont, CA 94002

Signature of Fifth Inventor: *Allen McNaughton*
Date: 8/30/00

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